

# WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

July 8, 2014

## AGENDA FOR MAY 12, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

Meeting Time: 4:00p.m.

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

### I. PLEDGE OF ALLEGIANCE

### II. APC

#### A. REQUEST FOR EXTENSION OF SURETY:

1. River Ridge Subdivision Sec. IVA by Old Hickory Development, Carolyn Foster, President ~ Sidewalk Construction ~ Has had ten years. Requesting a modification from the Subdivision Control Ordinance and a one year extension with a reduction from \$3,924.00 to \$3,708.00. *LOC expires June 10, 2014.*
2. River Ridge Subdivision Sec. IVB by Old Hickory Development, Carolyn Foster, President ~ Street & Sidewalk Construction ~ Has had seven years. Requesting a modification from the Subdivision Control Ordinance and a one year extension with no reduction of \$9,800.00 for streets and a reduction from \$14,004.00 to \$12,072.00 for sidewalks. *LOC expires June 10, 2014.*

#### B. REQUEST FOR RELEASE OF SURETY:

1. C-13-049 – by Larry Rose. Commercial driveway ~ Lot 18 Peachwood of Warrick Place IV ~ 7535 Peachwood Drive. \$7,500.00 *LOC expires May 18, 2014.*

#### C. REZONING PETITION

1. PC-R-14-02 – Petition of Marcus O. & Janice R. Miller OWNER: Edward A. Campbell to rezone 4.920 acres located on the W side of Julian Dr. 0' SW of the intersection formed by Julian Dr. & S.R 62 from "A" Agriculture to "R-O" Residential Office, Boon Twp, being part of Lot 16 in the Replat of Lots 3-6 & part of Lot 12 in Julian Place as recorded in Plat File 1 Card 157 in the Office of the Warrick Co. Recorder. *Recommendation of approval by Plan Commission April 14, 2014.*

2. **PC-R-14-04 – Petition of Donald & Jackie Miles** to rezone 2 acres located on the E side of Folsomville Rd. 0' NE of the intersection formed by Folsomville Rd. (E 400) and Gentry Rd. ( N 700), Owen Twp. from "R-3" Resort to "A" Agriculture zoning district. *Recommendation of approval by Plan Commission April 14, 2014.*

### **III. ITEMS FOR DISCUSSION**

- A. Joyce Fleck, TRI-CAP Executive Director ~ Presentation of Commissioners' Proclamation Proclaiming May 2014 as Community Action Month (Proclamation 2014-\_\_\_)

### **IV. DEPARTMENTAL REPORTS**

#### **A. COUNTY ADMINISTRATOR**

1. Request for FMLA Leave
2. Boonville Square Flare ~ Request to Use Courthouse Lawn

#### **B. COUNTY AUDITOR**

#### **C. COUNTY PURCHASING**

1. Animal Control's "Animal Exercise Area" Fencing Project Quotes
2. Brett Woolsey ~ Discuss Donated Materials & Labor for the Animal Control Fence Project
3. Bids for "Surplus" Items Salvaged from the Lillpop Demolition
4. Highway Department's "Sign Shop" Fire Renovation Quotes

#### **D. COUNTY ATTORNEY**

1. Ordinance 2014-13 ~ Amendment of Warrick County Retirees' Health Insurance: 2<sup>nd</sup> & 3<sup>rd</sup> Readings
2. Resolution Supporting Planned Development of Facilities by the Warrick County Solid Waste Management District

#### **E. COUNTY ENGINEER**

#### **F. COUNTY HIGHWAY**

#### **G. COUNTY SHERIFF**

### **V. COMMISSIONERS ITEMS FOR DISCUSSION**

- A. Richard A. Reid
- B. Marlin Weisheit
- C. Don Williams